

CRIMINAL DOCKET

HOUSTON DIVISION

Page 1 of 2

No. 4:22-cr-612 -S

USAO Number: 2022R03540

United States Courts
Southern District of Texas
FILED

Magistrate Number:

February 08, 2023

SUPERSEDING INDICTMENT

Filed Nathan Ochsner, Clerk of Court

Judge:

UNITED STATES of AMERICA

ATTORNEYS:

VS.

Alamdar Hamdani, USA

(713) 567-9000

Thomas H. Carter III, AUSA

(713) 567-9000

EDWARD CONSTANTINESCU (Cts. 1-21),

Appt'd

☐

Private

☐

PERRY "PJ" MATLOCK (Cts. 1-20),

☐☐

JOHN RYBARCZYK (Cts. 1-20),

☐☐

GARY DEEL (Cts. 1-20),

☐☐

STEFAN HRVATIN (Cts. 1-20),

☐☐

Ct. 1: Conspiracy To Commit Securities, Fraud [18 U.S.C. § 1349]

CHARGE: Ct. 2-20: Securities Fraud [18 U.S.C. §§ 1348 & 2]

(TOTAL)
(COUNTS:) Ct. 21: Engaging in Monetary Transactions in Property Derived From Specified Unlawful Activity [18 U.S.C. § 1957]
(21)

PENALTY: Ct. 1: Up to 25 years in prison, \$250,000 fine, 5 years SR, and \$100 special assessment.
Cts. 2-20: Up to 25 years in prison, \$250,000 fine, 5 years SR, and \$100 special assessment per count.
Ct. 21: Up to 10 years, \$250,000 fine, 3 years SR and \$100 special assessment.

NOTICE OF FORFEITURE:

[18 U.S.C. §§ 981(a)(1)(C) and 28 U.S.C. § 2461(c)]

[18 U.S.C. § 982(a)(1)]

☐ In Jail

☒ On Bond (All Defendants)

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS:

HOUSTON DIVISION

USAO Number: 2022R03540

Magistrate Number:

SUPERSEDING INDICTMENT

UNITED STATES of AMERICA

VS.

TOM COOPERMAN (Cts. 1-20),

MITCHELL HENNESSEY (Cts. 1-20),

DANIEL KNIGHT (Cts. 1-20)

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Appt'd Private

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